

**MONONA COUNTY BOARD OF SUPERVISORS MEETING  
DECEMBER 6, 2022**

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, December 6, 2022 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Fox presiding. Other, Supervisors present: Vince Phillips. Absent: Supervisor Tom Brouillette. Also, present was Deputy Auditor Sheri Streeter.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the agenda. Vote on motion: All Ayes. Motion carried.

Randy Ping, Temporary Part-time Custodian, was present to update the Board on the projects he is working on. Randy informed the board that emergency and exit signs were not working properly. Will get quotes on sign replacements to LED. Discussion followed with no action taken.

Sandy Bubke, Environmental/Zoning Director was present to visit with the Supervisors about the use of the copier in the County Engineers office. No action taken

Secondary Roads Engineer Dustin Wallis was present for Secondary Roads business.

Supervisor Phillips introduced and moved to adopt the following Resolution, Seconded by Supervisor Fox:

**RESOLUTION NO. SR 22-24**

WHEREAS, on November 29<sup>th</sup>, 2022 at 10:30 am a hearing on the proposed vacation and closure of a Monona County Secondary Road, Walnut Avenue, described as follows: Walnut Avenue from County Road 325<sup>th</sup> Street at the NW Corner of the NW ¼ of the SW ¼ of Section 25, Township 82, Range 42, thence South approximately 5,240 feet to the NW Corner of the NW ¼ of the SW ¼ of Section 36, Township 82, Range 42.

WHEREAS, Objections have been received, either in writing or by persons present regarding lack of access to their properties.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MONONA COUNTY, that the County Road Walnut Avenue as described above shall remain open and is not vacated.

Date: December 6<sup>th</sup>, 2022

Ayes: /s/ Bo Fox \_\_\_\_\_ Nays: \_\_\_\_\_

/s/ Vincent Phillips \_\_\_\_\_

/s/ Bo Fox \_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST: /s/ Sheri Streeter, Deputy Auditor  
Monona County Auditor

Supervisor Fox introduced and moved to adopt the following Resolution, seconded by Supervisor Phillips.

**RESOLUTION NO. SR 22-28**

The Board of Supervisors consents to the recommendation of the County Engineer to transfer John Wessling to fill the Vacant Parts & Inventory Manager Job.

Start date is December 7<sup>th</sup>, 2022.  
Current Classification: Mechanic I  
Current Salary: \$24.95 / hr

Proposed Classification: Parts & Inventory Manager  
Proposed Salary: \$24.95 / hr

Date: December 6<sup>th</sup>, 2022

Ayes: /s/ Bo Fox Nays: \_\_\_\_\_  
\_\_\_\_\_  
/s/ Vince Phillips \_\_\_\_\_

/s/ Bo Fox  
Chairman, Board of Supervisors

ATTEST: /s/ Sheri Streeter, Deputy Auditor  
Monona County Auditor

Supervisor Fox produced and moved to adopt the following Resolution, seconded by Supervisor Phillips:

**RESOLUTION NO. SR 22-29**

The Board of Supervisors advises and consents to the County Engineer’s recommendation to revise the funding sources for the following projects:  
STP-S-CO67(92)—5E-67 (E16 HMA Paving)

- Project Number Updated
- \$1,160,000 FA, \$700,000 HSIP, \$496,000 FM
- FM-CO67(92)—55-67 (220<sup>th</sup> Street Culvert)
- Project Number Updated
- \$140,000 Local, \$500,000 FM

Date: December 6<sup>th</sup>, 2022

Ayes: /s/ Bo Fox Nays: \_\_\_\_\_  
\_\_\_\_\_  
/s/ Vincent Phillips \_\_\_\_\_

/s/ Bo Fox  
Chairman, Board of Supervisors

ATTEST: /s/ Sheri Streeter, Deputy Auditor  
Monona County Auditor

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve internal posting for Mechanic I. Vote on motion: All Ayes. Motion carried

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve miscellaneous utility permit for Windstream Iowa Communications, LLC. Windstream will bore conduit for copper drop from pole 200/4 to NID at 625 Main Street, Blencoe, Iowa. DW crew to pull drop through duct plow from pole to duct and from duct to NID. Vote on motion: All Ayes. Motion carried.

Discussion items were Secondary Roads holiday gathering at the county sheds and the tree removal process. Supervisor Fox had received a call from Gene Wimmer on trees removed on his property. Discussion followed with no action needed.

Jim Wigton was present with quotes for new servers for the courthouse. Scantron with a bid of \$25,799.00 and High Plains with a bid of 25,705.00. Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve the quote from Scantron for \$25,799.00. Vote on motion: All Ayes. Motion carried.

Discussion items were updating the courthouse firewall in the near future and that Windows 10 will be expiring in 2025. Jim will get quotes for the updates. No action taken at this time.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the minutes of November 29, 2022 as read. Vote on motion: All Ayes. Motion Carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve claims. Vote on motion: All Ayes. Motion Carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of Manure Management Plan Annual Update from Terry Mann Confinement Facility #59765. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve FY 2022 Urban Renewal Report. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve eight hours miscellaneous straight time for December 23, 2022 with the stipulation that employees are required to be physically present and work their normally scheduled shift on Thursday, December 22<sup>nd</sup> in order to receive pay for December 23<sup>rd</sup>. Vote on motion: All Ayes. Motion Carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve cigarette/tobacco/nicotine/vapor permit application for Dollar General Store #24928. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve /disapprove omitted Homestead & Military Credits. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to authorize the Chairman's signature on the omitted Homestead & Military letters. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of Third Judicial District Department of Correctional Services Annual Report FY22. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to table the review of Custodian application until Supervisor Brouillette returns. Vote on motion: All Ayes. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Phillips to hereby adjourn at the hour of 11:37 a.m. o'clock. Vote on motion: All Ayes. Motion Carried.

/s/Bo Fox  
BO FOX, CHAIRPERSON MONONA COUNTY  
BOARD OF SUPERVISORS

ATTEST: /s/Peggy A. Rolph  
PEGGY A. ROLPH, AUDITOR